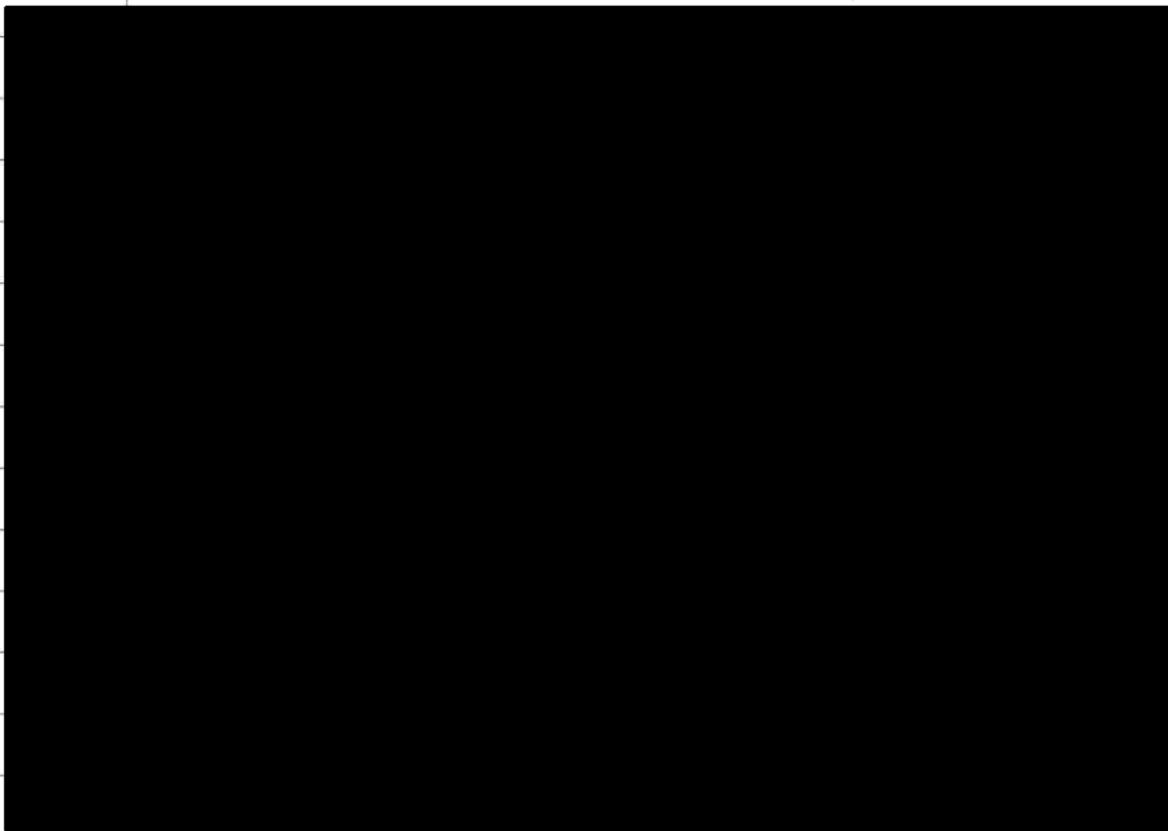
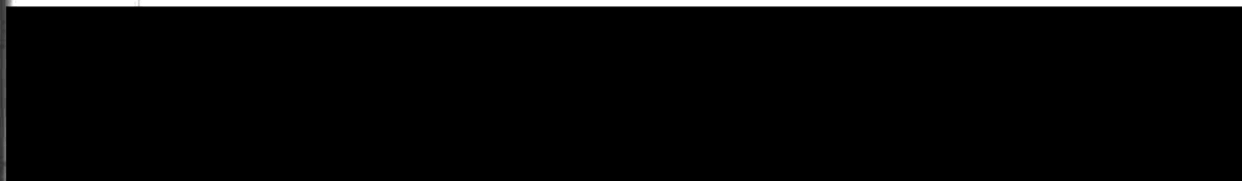


2022-02-16



that
had
names

400 Meeting with Carlo - Many question re: designated person. Explained we are providing information and back needs to determine own process in consultation with GC. Same advice to consult GC on other issue such as joint account. Fran made some notes.



2022-02-17

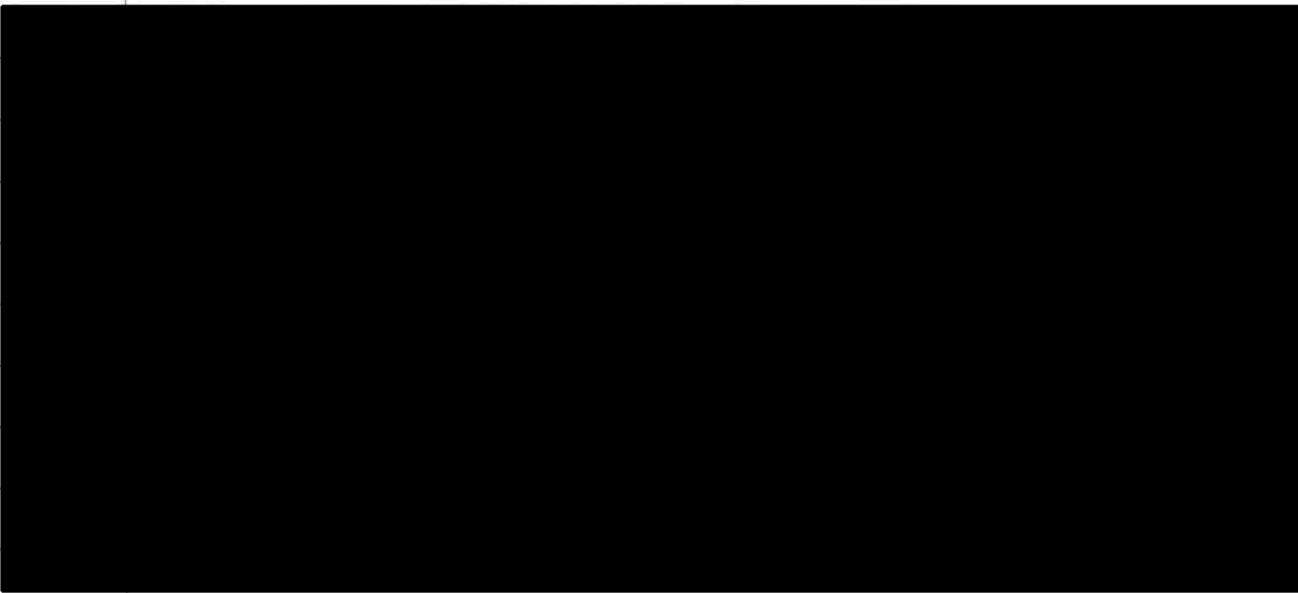
0830 Called a meeting with Camlo of banks.
Fran noted who present and KH also present.

Discussed 14 person will seek to get
cover page from OPP.

New info coming from SET will have
cover page.

Discussed unfreeze and will be up to
bank. They can use mechanism such
as card pin or branches to determine.

we also would like to be updated especially
re: officer safety.



2022-02-18

0830 Meeting with Carlos

- Arrest and unfreeze. up to the bank to decide based on information available to them. They need to discuss with GC and each bank will have decided different thing such as when it started